

# Exhibit 2

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PAUL TREMBLAY, et al.,  
 Plaintiffs,  
 v.  
 OPENAI, INC., et al.,  
 Defendants.

Case No. 23-cv-03223-AMO (RMI)

**ORDER RE: THIRD DISCOVERY  
DISPUTE**

Re: Dkt. No. 143

Now pending before the court is a jointly-filed discovery dispute letter brief through which Defendants seek a protective order: (1) that imposes a 30-day stay as to Plaintiffs' intent to take a deposition while the Parties in this case and the parties in other copyright actions<sup>1</sup> against these Defendants (in another district) complete their meet and confer efforts about discovery coordination and deposition procedures; (2) that requires these Plaintiffs to serve a single, exhaustive deposition notice "rather than allowing serial depositions"; and, (3) clarifies that individuals will be deposed only once in their individual and Rule 30(b)(6) capacities. *See Ltr. Br.* (dkt. 143) at 1. Pursuant to Federal Rule of Civil Procedure 78(b) and Civil Local Rule 7-1(b), the court finds the matter suitable for disposition without oral argument. For the reasons stated below, Defendants' request is granted in part, denied in part.

Defendants argue that "the California and New York plaintiffs are already seeking separate

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<sup>1</sup> Defendants ("OpenAI") are defending copyright infringement allegations related to the ChatGPT product in the three consolidated actions in this district, and in four more actions currently pending in the Southern District of New York: *Authors Guild, et al., v. OpenAI, Inc., et al.*, No. 23-CV-8292 (S.D.N.Y.); *The New York Times Co. v. Microsoft Corp., et al.*, No. 23-CV-11195 (S.D.N.Y.); *Alter, et al., v. OpenAI, Inc., et al.*, No. 23-CV-10211 (S.D.N.Y.); and *Basbanes, et al., v. Microsoft Corp., et al.*, No. 24-CV-84 (S.D.N.Y.). The California and New York cases will be collectively referred to herein as "the OpenAI cases."

1 depositions of the same OpenAI employee and inquiring into the same topics[,] [a]nd there is good  
 2 reason to expect that the various plaintiffs will continue to seek duplicative depositions ... [a]sking  
 3 each of these witnesses to sit for multiple, duplicative depositions is unduly burdensome and  
 4 oppressive.” *Id.* at 3. As Defendants see it, “coordinating depositions across the OpenAI Cases and  
 5 prohibiting serial depositions of the same witness will preserve Court and party resources without  
 6 prejudice to Plaintiffs.” *Id.* Defendants also assert that Plaintiffs’ demand for a deposition by June  
 7 4 is unrealistic; that a 30-day stay would have no impact on the case schedule given that the close  
 8 of fact discovery is not until October 29; and, because “[t]he parties are [only] in the nascent  
 9 stages of meeting and conferring on the scope of Plaintiffs’ 30(b)(6) deposition . . . OpenAI will  
 10 prepare and present one or more witness on these topics, but needs sufficient time to do so.” *Id.*  
 11 Lastly, Defendants report that Plaintiffs claim an entitlement to taking serial Rule 30(b)(6)  
 12 depositions – in essence, Defendants submit that “where Plaintiffs refuse to serve a single,  
 13 comprehensive, 30(b)(6) notice, there is a significant risk that a subsequent notice on new topics  
 14 will require OpenAI to put up the same witness for a second time.” *Id.* at 3-4.

15 For their part, Plaintiffs respond by claiming that “OpenAI’s delay campaign continues.”  
 16 *Id.* at 4. Plaintiffs are adamant about moving forward with their deposition now, and (in in their  
 17 portion of the letter brief) have set forth the topics they intend to cover and have asserted their  
 18 relevance to their case. *Id.* What Plaintiffs have not done is address the question of why a 30-day  
 19 stay would prejudice their case other than stating – without explanation – that not taking this  
 20 deposition now would “limit[] Plaintiffs’ ability to prepare for the June 18 settlement conference.”  
 21 *Id.* at 6. Plaintiffs do state that the have already “engaged in good faith negotiation on the topics of  
 22 the Rule 30(b)(6) deposition precisely to ameliorate any unnecessary burden on OpenAI,” and that  
 23 they have already withdrawn a topic from their notice and clarified four others; thus, Plaintiffs  
 24 contend that “[t]here remains no dispute that the notice identifies matters subject to discovery  
 25 regarding the merits in addition to the matters to be addressed at the June 18, 2024, settlement  
 26 conference.” *Id.* at 5.

27 Plaintiffs add that they “have the right to conduct their Rule 30(b)(6) deposition in order to  
 28 prosecute their case” and “[t]he SDNY Plaintiffs are likewise free to take discovery in order to

1 advance their case,” and that they are “willing to discuss scheduling and other matters in order to  
2 minimize the inconvenience to potential witnesses, but OpenAI’s proposal for coordination . . .  
3 appears to be more [of] an attempt to hamstring Plaintiffs as opposed to advancing judicial  
4 efficiency,” which means that “the first deposition would not take place until July at the earliest,  
5 leaving scant time for the Parties to complete discovery under the present schedule, and limiting  
6 Plaintiffs’ ability to prepare for the June 18 settlement conference.” *Id.* at 5-6. Plaintiffs’ concerns  
7 might prove true – or they may not. However, they have not addressed the fact that Defendants  
8 have claimed that they also need the additional 30-day period to prepare their witness. Likewise,  
9 as to Defendants’ concerns about Plaintiffs’ reported intention to seek multiple depositions from  
10 the same witness (something which the court would view with disfavor absent a showing of good  
11 cause); those concerns might prove true – or they may not.

12 The picture that seems to be emerging from the Parties’ series of discovery disputes thus  
13 far is that the Parties are not exactly proceeding through the discovery process with the degree of  
14 collegiality and cooperation that might be optimal. This is the third dispute the Parties have  
15 brought before the court and, frankly, the court believes that all three disputes should have been  
16 resolved without the need for judicial intervention. The court hopes that, moving forward, counsel  
17 for the Parties will put forth a significantly greater effort at narrowing or resolving their disputes  
18 without having to involve the court each and every time they can find something about which to  
19 disagree.

20 That said, the court finds that Defendants’ request for a 30-day delay as to the schedule for  
21 depositions in this case is well founded – not just because Defendants have claimed they need the  
22 time to prepare their witness, but also so that all counsel in the OpenAI cases can meet and confer  
23 further such as to explore every avenue through which the discovery process (and depositions in  
24 particular) in these cases may be streamlined and made efficient. Thus, Defendants’ request to stay  
25 depositions in this case for a 30-day period is **GRANTED**. In the meantime, Plaintiffs would be  
26 well advised to cooperate with Defendants in the process of streamlining discovery coordination  
27 and deposition procedures across the OpenAI cases given that the court is sympathetic to  
28 Defendants’ concerns about duplicative depositions on the same topics constituting an avoidable

1 burden and a waste of resources. As to the remainder of Defendants' request – meant to foreclose  
2 Plaintiffs' reported desire to subject the same witness to multiple depositions, or to otherwise take  
3 serial depositions for no good reason, that request is **DENIED** as premature. The court will  
4 address those issues when – or if – they arise.

5 **IT IS SO ORDERED.**

6 Dated: May 24, 2024

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ROBERT M. ILLMAN  
United States Magistrate Judge